

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio, met in Regular Session, Monday, April 4, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: K. C. McClellan, Harold Berry, John McIntire, John Davis, Richard Miller, Donald Lyons, Engineer Frank Williams, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

The meeting was opened with an invocation given by Rev. Hoke of the Epiphany Lutheran Church.

The minutes of the meeting of March 7, 1966 were read. Mr. Davis moved that the minutes be approved as read. Mr. Miller seconded the motion. A roll call vote resulted in the following: Mr. McClellan, Mr. Berry, Mr. McIntire, Mr. Davis, and Mr. Miller voted yes, Mr. Lyons abstained.

The minutes of the meeting of March 14, 1966 were read. Mr. McClellan moved that the minutes be approved as read. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of motion.

The minutes of the Public Hearing of March 24, 1966 were read. Mr. McClellan moved that the minutes be approved as read. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons presented the Planning Board Report. Mr. Stein appeared for Bargain Barn before the Planning Board requesting approval of an alteration of the existing planned entranceways to the Bargain Barn which would move the Center Exit on State Route 48 north. The Chief of Police reviewed the proposed alteration and had no objections. Discussion was held concerning the installation of an apron on the west side of State Route 48 to facilitate left turn and thru-traffic. Council agreed upon the plan on map of Van Grov Construction Company dated June 8, 1965, also a letter will be written to the State of Ohio requesting installation of an apron on the West Side of State Route 48 across from the Bargain Barn.

The Planning Board has studied the Revised Plan for Commercial Park. The Board requested to see samples of screening to be used in installation. Compark originally requested an approval of Mid Park Road (additional road between the two existing roads), but withdrew their original request and now requests approval of an extension of Compark

West Road. The Planning Board approved this extension. Discussion was held by Council.

Mr. McClellan made a motion to approve West Park Drive in accordance with the Revised Preliminary Plan dated March 4, 1966 subject to the following conditions: a 50 ft right of way, a temporary turnaround at the end of finished part of street, said turnaround to be all weather and maintained at the expense of the petitioner, and an easement to be granted until such time as the street is completed to the end of the Industrial Park. A turnaround is to be placed at the end of West Park Drive, with an easement, and to be maintained at the expense of the petitioner until West Park Drive is completed to some existing public thoroughfare. Mr. Lyons seconded the motion. A roll call vote resulted in the following: Mr. McClellan, Mr. Davis, and Mr. Lyons voted yes; Mr. Berry, Mr. McIntire, and Mr. Miller voted no; Mayor Hoy voted yes.

Mr. Zengel appeared before the planning board concerning the streets in the Pleasant Hill Plat, Section 12. At the recommendation of the Village Engineer, Mr. Zengel agreed to change the road specifications to 9 inches of waterbound macadam and 3 inches of asphalt.

Mr. McIntire moved to approve Pleasant Hill Plat, Section 12 as submitted on Pleasant Hill Plan dated April 4, 1966, all roads to include nine inches of waterbound macadam (compacted), and three inches of asphalt. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Archdeacon submitted plans for Section 3 of Lake Glen Estates, which had already been approved by the Planning Board, for Mayor Hoy's signature. Mayor Hoy signed said plan and received the Performance Bond and two checks totalling \$68.20.

Mayor Hoy gave the following Mayor's report:

| | |
|-------------------------|-----------------|
| Zoning Permits | \$271.00 |
| 9 1 family residence | |
| 1 addition to residence | |
| Fines & Forfeitures | 630.00 |
| Variance Application | |
| Dorothy Galloway | 20.00 |
| Total | <u>\$921.00</u> |

Mr. McClellan moved to accept the Mayor's report. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

A letter concerning the re-routing of State Route #725 through and east of Centerville was received from the Montgomery County Planning

Commission who stated that a review will be made and advice given.

A letter was received from Mr. Fred Young advising that the Village will be reimbursed of \$58.60 which the Kettering Court erroneously submitted to the state.

A letter received from Mr. Oswald, an engineer with the State Department of Highway advised that no action had been taken on the proposed extension of Marshall Road to State Route 725.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 158 through 245 as approved by the Finance Committee be paid. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan reported for the Safety Committee. Mr. McClellan moved to accept a bid for the new Ford Police Cruiser including heavy duty cruismatic transmission, from C. J. Stueve Inc, in the amount of \$2,149.00. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

A copy of the Basic Code of Ordinances was submitted to the Solicitor for review. The copy can be purchased at a basic cost of \$250.00. Any additional changes to the ordinance itself or any additional pages could be purchased at \$11.00 per page. Twenty copies of the Basic Code of Ordinances is included in the cost.

Mr. McClellan raised the idea of a Village Seal to be used in the new markings on Police Cruisers, Signs, etc. throughout the Village. Discussion which was held revealed that a contest among the village art students might be a method of selecting an appropriate Village Seal.

Mr. McIntire read the minutes of the Street Committee meeting of March 20, 1966.

The New Village Garage, Repaving 800 feet of Franklin Street, Sheehan Road Repaving, and Purchase of a roller were under discussion. A complaint was received from a Clareridge Lane resident concerning Water Drainage. Mr. Williams was charged with the task of examining and recommending a solution.

A letter was received from Marilyn McLaughlin concerning an amendment to Ordinance 15-1961 concerning above ground swimming pools. After discussion, Mr. Insley of the Zoning Board of Appeals related that this topic was on the agenda of their next meeting.

A letter from the County Sanitary Department was sent to council concerning the installation of sanitary sewers on East Ridgeway Road. A hearing was held and 83% of the property owners objected to the paying

of the project. The Street Committee suggested that property owners project installation of said sanitary sewers for village to continue planning stages.

Street Excavation Permit No. 66-2 dated March 25, 1966 was issued to Wilhelm Engineering Company for work at the south end of Elmwood. A check amounting to \$120.00 was given to the Clerk-Treasurer.

Mr. Berry reported for the Community Development Committee. Mr. Hoernemann, General Secretary of the Dayton Y.M.C.A. appeared before the committee and discussed the operation and establishment of a Y.M.C.A. branch. A preliminary study to determine the interest in a branch must be made and if enough support is available, an organizing campaign can begin.

Active interest in the establishment of a Historical Society was evident. Qualifying such an organization under the laws of Ohio is the first step and suggestions as to the possible future homes for the organization was discussed.

Discussion was held concerning publication of a booklet about the community to serve as advertising material for the Mayor's Committee. This booklet would serve as a source of information for officials, employees, citizens, and anyone requesting information. Preliminary steps will be taken by Mrs. Lagedrost and Mrs. Parrish to design a cover and assemble the contents.

Discussion was held concerning a rezoning application as discussed in the public hearing of March 24, 1966. Mr. McClellan made a motion to amend Zoning Ordinance No. 15-1961, a tract of land from R-2 to R-3, said tract of land being a part of Jeanette M. Boyles 28 acre tract as requested by Mr. Leonard. Mr. Davis seconded the motion. A roll call vote resulted in the following: Mr. McClellan, Mr. McIntire, Mr. Davis, and Mr. Lyons voted yes; Mr. Berry and Mr. Miller abstained.

A letter was received from the Zoning Board of Appeals which advised that the first eighteen pages of the Zoning Ordinance 15-1961 had been reviewed and that (45) forty five recommendations were noted.

Mr. McClellan sponsored Ordinance #5-66 which provides a house numbering system for Clareridge Drive and Clareridge Lane.

Mr. McClellan moved that Ordinance #5-66 be given the first reading. Mr. Davis seconded the motion. A roll call vote resulted in six eyes in favor of the motion.

Mayor Hoy gave Ordinance #5-66 its first reading.

Mr. Lyons moved to accept the first reading of Ordinance #5-66. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #5-66 be given its second and third readings by title only. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #5-66 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #5-66 by title only be accepted. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #5-66 its third reading by title only.

Mr. Lyons moved that the third reading of Ordinance #5-66 by title only be accepted and the Ordinance be passed. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Speed limits in residential areas were discussed. Further study of the subject will be made by the Engineer and the Chief of Police.

The problem of unimproved Oak Hill Lane in the Oak Hill Development was discussed. Council agreed that if improvements were not made by April 15, 1966, the village would enforce the rights and remedies under the Performance Bond.

A letter was received from Mr. Keel concerning a trash dump on Lodewood Drive. Since dumping is prohibited by Village Ordinance, signs will be posted by the Street Department and Police Department will enforce the law immediately.

Mayor Hoy set a Special Meeting for April 18, 1966 at 7:30 P.M. at the Municipal Building.

The meeting was then adjourned.

Approved:



Mayor

Attest:



Clerk-Treasurer